UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

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UNITED STATES OF AMERICA
                                 )Criminal No. 04-10299-PBS
                v.
                                 ) VIOLATIONS:
 1. Luz LUCIANO,
      a/k/a Chila,
                                )21 U.S.C. §846 - Conspiracy to
 2. Daniel AGUILAR,
                                )Possess with Intent to
      a/k/a "Lik"
                                )Distribute Cocaine
 3. Roberto SOLORIO,
                                )
 4. Ricardo ESTRADA,
                                )21 U.S.C. § 853 - Criminal
 5. Andres MARTINEZ,
                                ) Forfeiture
      a/k/a Castro Casimiro,
      a/k/a Joel Zequeira,
 6. Jose ROSALES,
     a/k/a Tony,
     a/k/a Tono,
     a/k/a Joel Agostini,
7. Valentin MARTINEZ,
     a/k/a Valentin RIVERA,
     a/k/a "V",
     a/k/a Vale,
8. Kelvin MADERA,
     a/k/a Manolo LNU,
     a/k/a Manuel GERMOSEN,
9. Abdallah HAMDAN,
10. Ricardo MARTINEZ,
    a/k/a Chorizo,
     a/k/a Chori,
11. Howard GREENBERG,
12. EDGAR HOFFENS,
     a/k/a Carlos Colon Rivera,)
     a/k/a Tigueron,
13. Rogelio GARCIA,
     a/k/a Lacuilla,
14. Javier Angel Romero,
     a/k/a Ramon ACOSTA,
15. Cristian GERMOSEN,
16. Juan MARTINEZ,
    a/k/a Marcelino Cuevas,
     a/k/a Chon,
17. Gerardo Vasseur ORTIZ,
    a/k/a Scarface,
18. Phillip ASARO,
19. Silvestre LIZARDI,
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Defendants.

FIRST SUPERSEDING INDICTMENT

COUNT ONE: (21 United States Code Section 846 - Conspiracy to Possess with Intent to Distribute Cocaine)

The Grand Jury charges that:

From an unknown date but at least by in or about January 2001 and continuing until on or about May 1, 2004 at Lynn, Danvers, Peabody, Salem, and elsewhere in the District of Massachusetts, at the Bronx and Manhattan in the Southern District of New York, at Mexico, and elsewhere,

1. Luz LUCIANO, a/k/a Chila, 2. Daniel AGUILAR, a/k/a "Lik" 3. Roberto SOLORIO, 4. Ricardo ESTRADA, 5. Andres MARTINEZ, a/k/a Castro Casimiro, a/k/a Joel Zequeira, 6. Jose ROSALES, a/k/a Tony, a/k/a Tono, a/k/a Joel Agostini, 7. Valentin MARTINEZ, a/k/a Valentin RIVERA, a/k/a "V",

a/k/a Vale, 8. Kelvin MADERA, a/k/a Manolo LNU, a/k/a Manuel GERMOSEN, 9. Abdallah HAMDAN, 10. Ricardo MARTINEZ, a/k/a Chorizo, a/k/a Chori, 11. Howard GREENBERG, 12. EDGAR HOFFENS, a/k/a Carlos Colon Rivera, a/k/a Tigueron, 13. Rogelio GARCIA, a/k/a Lacuilla, 14. Javier Angel Romero, a/k/a Ramon ACOSTA, 15. Cristian GERMOSEN, 16. Juan MARTINEZ, a/k/a Marcelino Cuevas, a/k/a Chon, 17. Gerardo Vasseur ORTIZ, a/k/a Scarface, 18. Phillip ASARO, 19. Silvestre LIZARDI, 20. Robert RUSCIO, 21. Giovanni AVILA, a/k/a Gio, a/k/a the Painter, 22. Gilberto ZAYAS, a/k/a Tony, 23. Luis DEJESUS, a/k/a Edgardo, 24. Benito GRULLON, a/k/a "Quico"

defendants herein, knowingly and intentionally combined, conspired, and agreed with each other and with other persons known and unknown to the Grand Jury, to possess with intent to distribute and distribute cocaine, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

It is further alleged that the conspiracy involved five kilograms or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance.

All in violation of Title 21, United States Code, Sections 846 and 841(b)(1)(A)(ii).

DRUG FORFEITURE ALLEGATION

(21 U.S.C. §853 -- Criminal Forfeiture)

The Grand Jury further charges that:

- As a result of committing one or more of the offenses alleged in Count One of this indictment,
 - Luz LUCIANO,
 a/k/a Chila,
 - 2. Daniel AGUILAR,
 a/k/a "Lik"
 - 3. Roberto SOLORIO,
 - 4. Ricardo ESTRADA,
 - Andres MARTINEZ,
 a/k/a Castro Casimiro,
 a/k/a Joel Zequeira,
 - Jose ROSALES,
 a/k/a Tony,

a/k/a Tono,
a/k/a Joel Agostini,

7. Valentin MARTINEZ,

a/k/a Valentin RIVERA,

a/k/a "V",

a/k/a Vale,

8. Kelvin MADERA,

a/k/a Manolo LNU,

a/k/a Manuel GERMOSEN,

- 9. Abdallah HAMDAN,
- 10. Ricardo MARTINEZ,
 a/k/a Chorizo,
 a/k/a Chori,
- 11. Howard GREENBERG,

12. EDGAR HOFFENS,

a/k/a Carlos Colon Rivera,

a/k/a Tigueron,

Rogelio GARCIA,
 a/k/a Lacuilla,

Javier Angel Romero,
 a/k/a Ramon ACOSTA,

15. Cristian GERMOSEN,

16. Juan MARTINEZ,

a/k/a Marcelino Cuevas,

a/k/a Chon,

17. Gerardo Vasseur ORTIZ,
a/k/a Scarface,
18. Phillip ASARO,

19. Silvestre LIZARDI,
20. Robert RUSCIO,
21. Giovanni AVILA,
a/k/a Gio,
a/k/a the Painter,

22. Gilberto ZAYAS,
a/k/a Tony,

23. Luis DEJESUS,
a/k/a Edgardo,

24. Benito GRULLON,
a/k/a "Quico"

defendants herein, shall forfeit to the United States, pursuant to 21 U.S.C. §853: (1) any and all property constituting or derived from any proceeds the said defendant obtained directly or indirectly as a result of the charged offense; and (2) any and all property used or intended to be used in any manner or part to commit and to facilitate the commission of the offense, including, but not limited to, the following:

- (a) \$1,150.00 in United States currency, seized from Giovanni Enrique Avila on or about May 1, 2004;
- (b) \$19,000.00 in United States currency, seized from Giovanni's Auto Body, 892 Washington Street, Lynn, Massachusetts, on or about May 1, 2004;
- (c) a 2000 Freightliner Tractor Classic XL, Vehicle Identification No. 1FUPCSEB9YDB42682, and California License No. UP20575, registered in the name of Ricardo Estrada;
- (d) \$21,042.00 in U.S. Currency, seized from 29 Hardy Avenue, Newburyport, Massachusetts, on or about May 1, 2004;

- (e) \$1,213.00 in U.S. Currency, seized from Silvester Lizardi, on or about May 1, 2004;
- (f) the real property and buildings located at 892-898 Washington Street, Lynn, Massachusetts, which contains a auto body shop commonly known as "Giovanni's European Auto Body," a/k/a "Giovanni's BMW Auto Body", with a Deed recorded at Book 12349, Page 135, of the Southern Essex County Registry of Deeds;
- (g) \$6,000 in U.S. Currency, seized from Judith Collado and Ruth Saldivar on or about May 5, 2004;
- (h) \$4,360 in U.S. Currency, seized from Valentin Martinez on or about May 1, 2004; and
- (i) \$25,300 in U.S. Currency, seized from Phillip Asaro on or about May 1, 2004.
- 2. If any of the above-described forfeitable properties, as a result of any act or omission of the defendants:
 - (a) cannot be located upon the exercise of due diligence;
 - (b) have been transferred or sold to, or deposited with, a third party;
 - (c) have been placed beyond the jurisdiction of the Court;
 - (d) have been substantially diminished in value; or
 - (e) have been commingled with other property which cannot be subdivided without difficulty;

it is the intent of the United States, pursuant to 21 U.S.C. \$853(p), to seek forfeiture of any other property of said defendants up to the value of the above forfeitable properties, including, but not limited to, the following:

- (1) the real property located at 88 Windsor Avenue, Swampscott, Massachusetts, including all buildings, appurtenances, and improvements thereon, with a Deed recorded at Book 23089, Page 204, of the Southern Essex County Registry of Deeds and Land Court Certificate No. 77407; and
- (2) the real property located at 7A Buffum Street, Salem, Massachusetts, including all buildings, appurtenances, and improvements thereon, with a Deed recorded at Book 23089, Page 215, of the Southern Essex County Registry of Deeds.

All in violation of Title 21, United States Code, Section 853.

A TRUE BILL

FOREPERSON OF THE GRAND JURY

ASSISTANT U.S. ATTORNEY

DISTRICT OF MASSACHUSETTS; October 6, 2004

Returned into the District Court by the Grand Jurors and filed.

PUTY CLERK

7:07

SJS 45 (5/97) - (Revised U.S.D.C. MA 2/7/02)

Criminal Case C	Cover Sheet	·	U.S. District	<u> Court - Distri</u>	<u>ct of Massachusett</u>
Place of Offense:	Cate	gory No. <u>II</u>	Investigati	ng Agency	DEA
City <u>Lynn</u>		Related Case Informat	ion:		
County Essex		Superseding Ind./ Inf. Same Defendant x Magistrate Judge Case N Search Warrant Case Nu R 20/R 40 from District	Number Vumber 04-M-	Case No. ew Defendant 1720-1730	04-10299 PBS
Defendant Inform	nation:				
Defendant Name	LUZ LUCIANO		_ Juvenile:	☐ Yes	X No
Alias Name Address	"Chila"				
Birthdate:	SS#	Sex: FEM Race:	Hispanic	Nationalit	Guatemala
Defense Counsel i	f known: Mich	ael Bourbeau, Esq.	Address <u>77</u>	Central Street, 1	Boston, MA
Bar Number					
U.S. Attorney Info	ormation:				
AUSA <u>Robert L</u>	. Peabody.	Bar N	umber if applicat	ole <u>551936</u>	
Interpreter:	X Yes No	List language an	d/or dialect:	Spanish	
Matter to be SEAl	LED: Yes	X			
Warrant R	Lequested	Series Francis	·	In Custody	
Location Status:					
Arrest Date	_5/01/04				
Already in Feder	ral Custody as of		in		
☐ Already in State	•	□ Serv	ing Sentence	☐ Awaiti	ng Trial
On Pretrial Rele	ase: Ordered by:	Mag. Judge Swartwood	on		
Charging Docume	nt: Complair	nt 🔲 Informati	on	X Indictmen	t
Total # of Counts:	☐ Petty	☐ Misdeme	anor ———	X Felony	1
	Contir	nue on Page 2 for Entry of	U.S.C. Citations		
I hereby ce accurately	rtify that the case num set forth above.	abers of any prior proceed	dings before a M	Iagistrate Judg	e are
Date: _/0/6/	Sig	gnature of AUSA:	oberth!	Resbor	7 ·

Case 1:04-cr-10299-PBS Document 26 Filed 10/06/2004 Page 11 of 57

istrict Court Case Number (To		
ame of Defendant <u>LUZ LU</u>	CIANO	
	U.S.C. Citations	
Index Key/Code	Description of Offense Charged	Count Numbers
t 1 21 USC 846	CONSPIRACY DISTRIBUTE COCAINE	1
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■JS 45 (5/97) - (Revised U.S.D.C. MA 2/7/02)

Criminal Case C	Cover Sheet		U.S. District Court - I	District of Massachusetts
Place of Offense:	Categ	ory No. <u>II</u>	Investigating Agenc	y <u>DEA</u>
City Lynn		Related Case Informat	tion:	
County Essex		Superseding Ind./ Inf. Same Defendant x Magistrate Judge Case N Search Warrant Case Nu R 20/R 40 from District	Number 04-M-1720-1730	lant
Defendant Inform	ation:			
Defendant Name	DANIEL AGUILAR		_ Juvenile:	Yes X No
Alias Name	"LIK"			
Address				
Birthdate:	SS #	Sex: MALE Race:	Hispanic Natio	nalit <u>Mexican</u>
Defense Counsel if	known: Benjan	nin Entine, Esq.	Address 77 Franklin S	Street, Boston, MA
Bar Number		·	617-357-077	0
U.S. Attorney Info	rmation:		•	
AUSA Robert L.	Peabody.	Bar N	umber if applicable551	930
Interpreter:	X Yes No	List language an	d/or dialect: Spa	nish
Matter to be SEAI	LED: Yes			
Warrant R	equested	☐ Regular Process	X In Custo	dy
Location Status:				
Arrest Date	5/01/04			
X Already in Feder	al Custody as of		in Wyatt Detent	ion, Central Falls, RI
☐ Already in State ☐ On Pretrial Relea		□ Serv	ving Sentence	Awaiting Trial
Charging Documer	nt: Complaint	☐ Informati	on X Indi	ctment
Total # of Counts:	□ Petty —	— ☐ Misdeme	anor — X Felo	ony
	Continu	ue on Page 2 for Entry of	U.S.C. Citations	
I hereby cer accurately s	rtify that the case numb set forth above.	ers of any prior proceed	lings before a Magistrate	Judge are
Date: 10/6/	∂ Y Sign	nature of AUSA:	oberth les	Lock

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District Court Case Nu	mber (To be filled:	in by deputy clerk):		
Name of Defendant	DANIEL AGUILA	AR .		
		U.S.C. Citations		
Index Key/	/Code	Description of Off	fense Charged	Count Numbers
Set 1 21 USC 846	CO	NSPIRACY DISTRIBUT	TE COCAINE	
Set 2				
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Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense:	ategory No. II Investigating Agency <u>DEA</u>
City Lynn	Related Case Information:
County Essex	Superseding Ind./ Inf. X Case No. 04-10299 PBS Same Defendant x New Defendant Magistrate Judge Case Number Search Warrant Case Number 04-M-1720 to 1730 R 20/R 40 from District of
Defendant Information:	
Defendant Name ROBERTO SOLOI	UO Juvenile: □ Yes X No
Alias Name	
Address	
Birthdate: SS #	Sex: MALE Race: Hispanic Nationalit Mexican
Defense Counsel if known: Sy	rie Fried, Esq. Address Federal Defender
Bar Number	617-223-8061
U.S. Attorney Information:	
AUSA Robert L. Peabody.	Bar Number if applicable551936
Interpreter: X Yes No	List language and/or dialect: Spanish
Matter to be SEALED: Ye	S The state of the
Warrant Requested	In Custody
Location Status:	
Arrest Date 5/01/04	·
Already in Federal Custody as of Already in State Custody at	in : Serving Sentence
X On Pretrial Release: Ordered by:	Mag. Judge Swartwood on
Charging Document: Comp	aint
Total # of Counts:	y ☐ Misdemeanor X Felony ☐
Co	ntinue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case naccurately set forth above.	umbers of any prior proceedings before a Magistrate Judge are
Date: 10/6/04	Signature of AUSA: Palath. Reshoy.

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District Court Case Number (To be	filled in by deputy clerk):					
Name of Defendant ROBERTO SOLORIO						
	U.S.C. Citations					
Index Key/Code	Description of Offense Charged	Count Numbers				
Set 1 21 USC 846	CONSPIRACY DISTRIBUTE COCAINE	1				
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ADDITIONAL INFORMATION:						
s. A5-solorio und 2/7/02		<u>.</u>				

SJS 45 (5/97) - (Revised U.S.D.C. MA 2/7/02)

Criminal Case Cover Sheet		U.S. District Court - Dist	rict of Massachusetts
Place of Offense: Cate	gory No. II	Investigating Agency	DEA
City Lynn	Related Case Informa	tion:	
County Essex	Superseding Ind./ Inf. Same Defendant x Magistrate Judge Case I Search Warrant Case No R 20/R 40 from District	New Defendant Number Lumber 04 M 1720- to 1730,	04-M 1738
Defendant Information:			
A ddrang			X No
Birthdate: SS #	Sex: MALE Race:	Hispanic Nationali	Mexican
	Weinstein, Esq.	Address 228 Lewis Whar	
Bar Number	·	617-367-9334	
U.S. Attorney Information:			
AUSA Robert L. Peabody.	Bar N	umber if applicable <u>551936</u>	
Interpreter: X Yes No	List language an	d/or dialect: Spanish	
Matter to be SEALED: Yes			
Warrant Requested	☐ Regular Process	X In Custody	
Location Status:			
Arrest Date			
X Already in Federal Custody as of ☐ Already in State Custody at ☐ On Pretrial Release: Ordered by:	□ Serv	Wyatt Detention, ring Sentence □ Awai	Central Falls, RI ting Trial
Charging Document: Complain	nt 🗆 Informati	on X Indictme	ent
Total # of Counts:	☐ Misdeme	anor X Felony	1
Contin	nue on Page 2 for Entry of	U.S.C. Citations	
I hereby certify that the case num accurately set forth above.	·		lge are
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District Court Case Number (To be		
Name of Defendant RICARDO		
Index Key/Code	U.S.C. Citations <u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1 21 USC 846	CONSPIRACY DISTRIBUTE COCAINE	
Set 2		
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Set 8		
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Set 10		
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Set 15		
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Criminal Case Co	ver Sheet		<u> </u>	U.	S. Distric	et Court - Dist	rict of Massachusett
Place of Offense:	Categ	gory No.	П	<u></u>	Investiga	ting Agency	DEA
City Lynn		Related	i Case Inf	ormation:			
County Essex		Same D Magistr Search	eding Ind./ Defendant ate Judge (Warrant Ca 40 from Di	Case Numb	er 🚘	Case No. New Defendant	x
Defendant Informat	ion:						
Defendant Name A	NDRES MARTINEZ			Juv	enile:	☐ Yes	X No
Alias Name C Address	ASTRO CASIMIRO	AKA SA	CAIDA A	KA JOEL	ZEQUEIR	kA	
Birthdate:	SS # <u>000-00-2428</u>	Sex: _	MALE R	ace: Hisp	anic	Nationalit	Mexican
Defense Counsel if k		Cicilline, I					, Providence, RI
Bar Number .		·			_		
U.S. Attorney Inforn	nation:						
AUSA Robert L. Pe	eabody.		I	Bar Numbe	r if applic	able <u>551936</u>	
Interpreter:	X Yes No]	List langua	ge and/or d	lialect:	Spanish	
Matter to be SEALE	D: Yes						
Warrant Rec	quested	☐ Reg	gular Proce	ess	2	X In Custody	
Location Status:							
Arrest Date	5/1/2004						
X Already in Federal ☐ Already in State Cu ☐ On Pretrial Release	stody at						Central Falls, RI
Charging Document:	Complaint	;	☐ Info	rmation	_	X Indictme	nt
Total # of Counts:	□ Petty −		· □ Mise	demeanor		— X Felony	
	Continu	ie on Page	e 2 for Enti	y of U.S.C	. Citation	s	
I hereby certing accurately set	fy that the case numb forth above.	ers of an	y prior pr	oceedings	before a	Magistrate Jud	ge are
Date: 10/5/04	Sign	nature of A	AUSA:	Kol	ext	· Perbo	1

Case 1:04-cr-10299-PBS Document 26 Filed 10/06/2004 Page 19 of 57 JS 45 (5/97) (Revised U.S.D.C. MA 2/7/02) Page 2 of 2 or Reverse

	U.S.C. Citations	
Index Key/Code	Description of Offense Charged	Count Numbers
et 1 21 USC 846	CONSPIRACY DISTRIBUTE COCAINE	_1
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et 5		-
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14		
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DITIONAL INFORMATION:		

Criminal Case	Cover Sheet		U.S. District C	ourt - Dist	rict of Massachusetts
Place of Offense	: Cat	tegory No. <u>II</u>	_ Investigating	Agency	DEA
City Lynn		Related Case Informa	tion:		
County Essex		Superseding Ind./ Inf.		_ Case No.	
		Same Defendant Magistrate Judge Case	New Number	Defendant	<u>x</u>
		Search Warrant Case N R 20/R 40 from District	umber 04-M-17		
Defendant Inform	nation:				
Defendant Name	JOSE ROSALES		Juvenile:	☐ Yes	X No
Alias Name	TONY AKA TONO	AKA JOEL AGOSTINI			11 110
Address	88 NEWARK ST, LY	NN MA			
Birthdate: 5/10/7	6 SS # 000-00-45	30 Sex: MALE Race:			Mexican
Defense Counsel i	if known: Rayı	nond A. O'Hara, Esq.	Address 1 Exc		., Worcester, MA
Bar Number			· · · · · · · · · · · · · · · · · · ·		, wordstor, mar
U.S. Attorney Info	ormation:				
AUSA Robert L	Peabody.	Bar N	umber if applicable	551936	•
Interpreter:	X Yes No	List language an		Spanish	
Matter to be SEA	LED: Yes				
Warrant 1	Requested	☐ Regular Process	X Iı	a Custody	
Location Status:				,	
Arrest Date	5/1/04				
X Already in Fede	ral Custody as of		in Wyatt	Detention.	Central Falls, RI
☐ Already in State	Custody at	□ Serv		☐ Awaii	
☐ On Pretrial Rele	ease: Ordered by:		on	<u> </u>	
Charging Docume	ent: Complain	nt 🗆 Informati	on	X Indictme	nt
Total # of Counts:	☐ Petty	— ☐ Misdeme	anor ———	X□ Felony	- 1
	Conti	nue on Page 2 for Entry of	U.S.C. Citations		
I hereby ce	ertify that the case nun	abers of any prior proceed	lings before a Mag	istrate Judg	ge are
accurately /	set forth above.				_
Date: 10/6	/09 Sig	gnature of AUSA:	overth.	Kool.	rej-

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District Court Case Number (To be filled in by deputy clerk):							
Name of Defendant JOSE ROSALES							
U.S.C. Citations							
Index Key/Code	Description of Offense Charged	Count Numbers					
Set 1 <u>21 USC 846</u>	CONSPIRACY DISTRIBUTE COCAINE	1					
Set 2							
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Set 12							
Set 13							
Set 14							
<u> </u>							
js-45-rosales.wpd - 2/7/02							

JS 45 (5/97) - (Revised U.S.D.C. MA 2/7/02)

Criminal Case (Cover Sheet		U.S. District Co	ourt - Dist	rict of Massachusetts
Place of Offense:	Categ	ory No. <u>II</u>	Investigating	Agency	DEA
City Lynn		Related Case Informa	tion:		
County Essex		Superseding Ind./ Inf. Same Defendant Magistrate Judge Case I Search Warrant Case No R 20/R 40 from District	Number 04-M-17	Case No. Defendant 20 to 1730	x
Defendant Inform	nation:				
Defendant Name	VALENTIN MARTINE	Z	_ Juvenile:	☐ Yes	X No
Alias Name	VALENTIN RIVERA				
Address	108 JOHNSON STREET	I. LYNN, MA			
Birthdate: 12/20/6	69 SS # <u>000-00-3904</u>	Sex: MALE Race:	Hispanic	_ Nationalit	Mexican
Defense Counsel is	f known: Ronald	l Ian Segal, Esq.	Address 23 Co	entral Ave.,	Lynn, MA
Bar Number					
U.S. Attorney Info	ormation:				
AUSA Robert L.	. Peabody.	Bar N	umber if applicable	551936	
Interpreter:	X Yes X No	List language an	d/or dialect:	Spanish	
Matter to be SEAl	LED: Yes	NO			
Warrant R	Requested	☐ Regular Process	x Ir	n Custody	
Location Status:					
Arrest Date	5/1/04				
x Already in Feder	•		·		Central Falls, RI .
 □ Already in State □ On Pretrial Rele 	Custody atase: Ordered by:	□ Serv	ving Sentence on	☐ Awai	ting Trial
Charging Docume	nt: Complaint	☐ Informati	on	X Indictme	ent
Total # of Counts:	□ Petty —	☐ Misdeme	anor ———	X□ Felony	/ — 1
	Continu	ne on Page 2 for Entry of	U.S.C. Citations		
I hereby ce accurately	ertify that the case numb set forth above.	ers of any prior proceed	dings before a Mag	gistrate Jud	ge are
Date: 10/0/	/	nature of AUSA:	oberth	Ren	sol-
		,			<i>O</i> ₂₀ ₁

Case 1:04-cr-10299-PBS Document 26 Filed 10/06/2004 Page 23 of 57 _JS 45 (5/97) (Revised U.S.D.C. MA 2/7/02) Page 2 of 2 or Reverse

District Court Case Number (To be	filled in by deputy clerk):				
Name of Defendant VALENTIN MARTINEZ					
	U.S.C. Citations				
Index Key/Code	Description of Offense Charged	Count Numbers			
Set 1 21 USC 846	CONSPIRACY DISTRIBUTE COCAINE	1			
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ADDITIONAL INFORMATION:					
s-45-valentin.wpd - 2/7/02					

Criminal Case Cover Sheet	U.	S. District Court - District of Massachusetts
Place of Offense: Catego	ry No. <u>II</u>	Investigating Agency <u>DEA</u>
City Lynn	Related Case Information:	
County Essex	Superseding Ind./ Inf. X Same Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of	
Defendant Information:		
Defendant Name KELVIN MADERA	Ju	venile:
Alias Name MANOLO LNU		
Address 65 FREEMAN AVENUE	E, EVERETT, MA 02149	
Birthdate: <u>5/22/66</u> SS # <u>000-00-0648</u>	Sex: MALE Race: His	panic Nationalit Dominican
Defense Counsel if known: Steven	Judge, Esq.	Address 23 Central Ave., Lynn, MA
Bar Number		
U.S. Attorney Information:		
AUSA Robert L. Peabody.	Bar Numb	er if applicable 551936
Interpreter: X Yes No	List language and/or	dialect: spanish
Matter to be SEALED: Yes	NU	
Warrant Requested	☐ Regular Process	X In Custody
Location Status:		
Arrest Date 5/1/04		
X Already in Federal Custody as of		in Wyatt Detention, Central Falls, RI .
☐ Already in State Custody at	□ Serving	Sentence
On Pretrial Release: Ordered by:		on
Charging Document: Complaint	☐ Information	X Indictment
Total # of Counts: □ Petty —	☐ Misdemeanor	X Felony — 1
Continu	e on Page 2 for Entry of U.S.	C. Citations
I hereby certify that the case numb	ers of any prior proceeding	s before a Magistrate Judge are
accurately set forth above.	ature of AUSA:	buth Exhap.

District Court Case Number (To be	filled in by deputy clerk):	
Name of Defendant KELVIN M	IADERA	
	U.S.C. Citations	
Index Key/Code	Description of Offense Charged	Count Numbers
Set 1 21 USC 846	CONSPIRACY DISTRIBUTE COCAINE	_ 1
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Set 15		
ADDITIONAL INFORMATION:		
js-45-madera.wpd - 2/7/02		

SJS 45 (5/97) - (Revised U.S.D.C. MA 2/7/02)

Criminal Case Cover Sheet		U.S. District Court - Dist	trict of Massachusetts
Place of Offense: Categ	ory No. <u>II</u>	Investigating Agency	DEA
City Lynn	Related Case Informati	on:	
County Essex	Same Defendant Magistrate Judge Case N	mber <u>04-M-1720 to 1730</u>	x
Defendant Information:			
Defendant Name ABDALLAH HAMDA	N	Juvenile:	X No
Alias Name			· · · · · · · · · · · · · · · · · · ·
Address <u>10 ROOSEVELT ST M</u>	ETHUEN MA		
Birthdate: <u>1/17/76</u> SS # <u>000-00-7550</u>	Sex: MALE Race:	Arabic National	it Palestinian
Defense Counsel if known: Melvin	n Norris, Esq.	Address 260 Boston Pos	t Rd., Wayland, MA
Bar Number			
U.S. Attorney Information:			
AUSA Robert L. Peabody.	Bar Nı	ımber if applicable 55193	6
Interpreter:	List language and	d/or dialect:	
Matter to be SEALED: Yes	110		
Warrant Requested	☐ Regular Process	X In Custody	
Location Status:			
Arrest Date 5/1/04			
X Already in Federal Custody as of Already in State Custody at			n, Central Falls, RI aiting Trial
On Pretrial Release: Ordered by:		on	
Charging Document: Complain	t 🗆 Information	on X Indictr	nent
Total # of Counts:	☐ Misdeme	anor — 🗆 🗆 X Felo	ny — 1
Contin	ue on Page 2 for Entry of	U.S.C. Citations	
I hereby certify that the case num accurately set forth above. Date: Sig	bers of any prior proceed nature of AUSA:	lings before a Magistrate Ju	bwy-

District Court Case Number (To be filled in by deputy clerk):					
Name of Defendant ABDALLAH HAMDAN					
	U.S.C. Citations				
Index Key/Code	Description of Offense Charged	Count Numbers			
Set 1 21 USC 846	CONSPIRACY DISTRIBUTE COCAINE	1			
Set 2					
Set 3					
Set 12					
V					
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SJS 45 (5/97) - (Revised U.S.D.C. MA 2/7/02)

Criminal Case Cover Sheet		U.S. District Court - District of Massachusetts
Place of Offense: Categ	ory No. <u>II</u>	Investigating Agency <u>DEA</u>
City Lynn	Related Case Information	on:
County Essex	Superseding Ind./ Inf. Same Defendant Magistrate Judge Case No Search Warrant Case Nur R 20/R 40 from District of	mber <u>04-M-1720 to 1730</u>
Defendant Information:		
Defendant Name RICARDO MARTINEZ	2	Juvenile:
Alias Name CHORIZO		
Address <u>304 AMERICAN LEGI</u>	ON REVERE, MA	
Birthdate: 4/1/74 SS # 000-00-5331	Sex: MALE Race: I	Hispanic Nationalit Mexican
Defense Counsel if known:		Address
Bar Number		
U.S. Attorney Information:		
AUSA Robert L. Peabody.	Bar Nu	umber if applicable
Interpreter: X Yes No	List language and	d/or dialect: Spanish
Matter to be SEALED: Yes	No	
Warrant Requested	☐ Regular Process	In Custody
Location Status:		
Arrest Date FUGITIVE		
Already in Federal Custody as of		in
☐ Already in State Custody at ☐ On Pretrial Release: Ordered by:	□ Servi	ing Sentence
Charging Document: Complain	t 🗆 Informatio	on X Indictment
Total # of Counts:	— ☐ Misdemea	anor ———— X□ Felony ————
Contin	ue on Page 2 for Entry of U	U.S.C. Citations
accurately set forth above.	bers of any prior proceed mature of AUSA:	dings before a Magistrate Judge are

Case 1:04-cr-10299-PBS Document 26 Filed 10/06/2004 Page 29 of 57 JS 45 (5/97) (Revised U.S.D.C. MA 2/7/02) Page 2 of 2 or Reverse District Court Case Number (To be filled in by deputy clerk): RICARDO MARTINEZ Name of Defendant **U.S.C.** Citations **Description of Offense Charged Count Numbers** Index Key/Code CONSPIRACY DISTRIBUTE COCAINE Set 1 21 USC 846 Set 2 _____ Set 4 Set 7 Set 8 Set 10 _____ Set 11 _____ Set 13 _____ Set 15 _____ ADDITIONAL INFORMATION: _

js-45-ricardo.wpd - 2/7/02

■ IS 45 (5/97) - (Revised U.S.D.C. MA 2/7/02)

Criminal Case Cover Sheet	•	U.S. District Court - Dis	trict of Massachusetts
Place of Offense: Categ	ory No. II	Investigating Agency	DEA
City Lynn	Related Case Informa	tion:	
County Essex	Superseding Ind./ Inf. Same Defendant Magistrate Judge Case I Search Warrant Case N R 20/R 40 from District	New Defendar Number U-1/20 to 1730	
Defendant Information:			
Defendant Name HOWARD GREENBE	RG	_ Juvenile:	s X No
Alias Name HOWIE			
Address <u>677 REVERE BEACH</u>	BLVD, REVERE, MA		
Birthdate: <u>10/10/52</u> SS # <u>000-00-8901</u>	Sex: MALE Race:	white Nationa	lit USA
Defense Counsel if known: Roger	Witkin, Esq.	Address 6 Beacon St., B	oston, MA
Bar Number		·	
U.S. Attorney Information:			
AUSA Robert L. Peabody.	Bar N	Sumber if applicable55193	6
Interpreter:	List language ar	nd/or dialect:	
Matter to be SEALED: Yes			
Warrant Requested	X□ Regular Process	In Custody	
Location Status:			
Arrest Date 5/1/04			
Already in Federal Custody as of		in	
☐ Already in State Custody at	□ Ser		vaiting Trial
X On Pretrial Release: Ordered by:	Mag. Judge Swartwood	on	
Charging Document: Complaint	☐ Informat	ion X Indict	ment
Total # of Counts:	□ Misdeme	eanor — 🗆 X Fel	ony 1
Contin	ue on Page 2 for Entry of	U.S.C. Citations	
I hereby certify that the case num accurately set forth above. Date: Sig	bers of any prior proceed mature of AUSA:	dings before a Magistrate J	udge are

	U.S.C. Citations	
Index Key/Code	Description of Offense Charged	Count Number:
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DITIONAL INFORMATION:	•	

Criminal Case C	over Sheet		U.S. District Court -	District of Massachusetts
Place of Offense:	Categ	ory No. <u>II</u>	Investigating Agenc	
City <u>Lynn</u>		Related Case Informat	tion:	
County Essex		Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Notes and Case Notes are Notes and Case Notes are not seen and the control of the	New Defen	La constantina de la
Defendant Informa	ation:			
Defendant Name	CARLOS COLON-RIV	/ERA	_ Juvenile:	Yes X No
Alias Name	TIGUERON			
Address _	58 CAMPBELL ST, NE	EW BEDFORD, MA		
Birthdate: <u>8/27/64</u>	SS # <u>000-00-7833</u>	Sex: MALE Race:	Hispanic Natio	onality: CostaRican
Defense Counsel if	known: John E	. Wall, Esq.	Address Boston, MA	
Bar Number				
U.S. Attorney Infor	rmation:			
AUSA Robert L.	Peabody.	Bar N	umber if applicable 55	1936
Interpreter:	X Yes No	List language an	d/or dialect: Spa	anish
Matter to be SEAL	ED: Yes			
Warrant Re	equested	X Regular Process	In Custod	v
Location Status:		J	——————————————————————————————————————	,
Arrest Date				
Already in Federa	•		in	
		□ Serv		Awaiting Trial
		Mag. Judge Swartwood	· · · · · · · · · · · · · · · · · · ·	
Charging Documen	complaint		on X Indi	ctment
Total # of Counts:	□ Petty —	—— □ Misdemea	nor	elony ————
	Continu	e on Page 2 for Entry of	U.S.C. Citations	
I hereby cer accurately s Date: ///(g/	et forth above. /	ers of any prior proceed	dings before a Magistrate	e Judge are

Name of Defendant CARLOS COLON-RIVERA U.S.C. Citations Index Key/Code Description of Offense Charged Count Num Set 1 21 USC 846 CONSPIRACY DISTRIBUTE COCAINE 1	<u>bers</u>
Index Key/Code Description of Offense Charged Count Num	
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SJS 45 (5/97) - (Revised U.S.D.C. MA 2/7/02)

Criminal Case Cover Sheet		U.S. District Court - Dist	rict of Massachusetts
Place of Offense: Category	ory No. <u>II</u>	Investigating Agency	DEA
City Lynn	Related Case Informati	on:	
County Essex	Superseding Ind./ Inf. Same Defendant Magistrate Judge Case N Search Warrant Case Nur R 20/R 40 from District of	mber <u>04-M-1720 to 1730</u>	X
Defendant Information:		•	
Defendant Name ROGELIO GARCIA		Juvenile: Yes	X No
Alias Name LACUILLA			
Address <u>85 WALNUT AVE., RE</u>	VERE, MA		
Birthdate: 7/15/80 SS # 000-00-3812	Sex: MALE Race: 1	Hispanic Nationali	t <u>USA</u>
Defense Counsel if known: James	H. Budreau, Esq.	Address 20 Park Plaza, B	oston, MA
Bar Number		·	
U.S. Attorney Information:			
AUSA Robert L. Peabody.	Bar Nu	umber if applicable _551936	.
Interpreter:	List language and		
Matter to be SEALED: Yes			
Warrant Requested	X□ Regular Process	In Custody	
Location Status:			
Arrest Date			
Already in Federal Custody as of ☐ Already in State Custody at ———————————————————————————————————	□ Serv	ing Sentence Awa	iting Trial
37	Mag. Judge Swartwood	on	
Charging Document: Complaint	☐ Information	on X Indictm	nent
Total # of Counts:	☐ Misdemea	anor	ny <u> </u>
Continu	ue on Page 2 for Entry of U	J.S.C. Citations	
I hereby certify that the case number accurately set forth above.	•		dge are

ne of Defendant ROGELI			
Inday Vay/Cada	U.S.C. Citations <u>Description of Offense Charged</u>	Count Numbers	
Index Key/Code	•		
21 USC 846	CONSPIRACY DISTRIBUTE COCAINE	1	
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DITIONAL INFORMATION			

YSJS 45 (5/97) - (Revised U.S.D.C. MA 2/7/02)

Criminal Case Cover Sheet				U.S. District Court - District of Massachusetts				
Place of Offense:		Catego	ry No.	П	Inve	stigating Ag	ency _	DEA
City Lynn			Related	i Case Informa	tion:			
County Essex			Same D Magistr Search	eding Ind./ Inf. efendant ate Judge Case I Warrant Case N 40 from District	umber _		60E-G	04-10299 PBS x
Defendant Inform	ation:							
Defendant Name	JAVIER ANGI	EL ROME	RO		_ Juvenile	: :	□ Yes	X No
Alias Name	RAMON ACO	STA						
Address	4 SHERMAN S	STREET,	LYNN,	MA	-			
Birthdate: <u>3/15/64</u>	SS# <u>000</u>	00 0172	Sex:	MALE Race:	Hispanic	N	Vationalit	Dominican
Defense Counsel if	known:	Raymon	nd Buso,	, Esq.	Addre	ess 15 Churc	ch St., Sa	lem , MA
Bar Number								
U.S. Attorney Info	rmation:							
AUSA <u>Robert L.</u>	Peabody.			Bar N	Jumber if a	pplicable	551936	
Interpreter:	X Yes	No		List language ar	nd/or dialec	et:	Spanish	
Matter to be SEAL	LED:	Yes						
Warrant R	Requested		□ Re	gular Process		X In (Custody	
Location Status:				-			•	
Artest Date	5/1/04							
X Already in Feder ☐ Already in State ☐ On Pretrial Relea	Custody at ——		-		in ving Sente	nce		Central Falls, RI . ting Trial
Charging Documer	it: Co	omplaint	·	☐ Informati	on	X	Indictme	nt
Total # of Counts:		Petty —		- □ Misdeme	anor —	x	Felony	
A Transfer of the Control of the Con		Continu	e on Pag	ge 2 for Entry of	U.S.C. Cit	tations		
I hereby cer accurately s	rtify that the caset forth above.	•	ers of an		dings before	ore a Magist	rate Jud	ge are
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	NGEL ROMERO AKA RAMON ACOSTA	
<u>Index Key/Code</u>	U.S.C. Citations <u>Description of Offense Charged</u>	Count Numbers
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Criminal Case Cover Sheet		U.S. District Court - D	istrict of Massachusetts
Place of Offense: Cate	gory No. II	Investigating Agency	DEA
City Lynn	Related Case Informa	tion:	
County Essex	Superseding Ind./ Inf. Same Defendant Magistrate Judge Case I Search Warrant Case N R 20/R 40 from District	Number 04-M-1720 to 173	ant x
Defendant Information:			
Defendant Name CRISTIAN GERMOSI	EN	_ Juvenile:	es X No
Alias Name			
Address <u>27 WARREN ST. NEV</u>	WBURYPORT, MA		
Birthdate: <u>3/22/78</u> SS # <u>000-00-482</u>	1 Sex: MALE Race:	Hispanic Nation	alit Dominican
Defense Counsel if known: Mich	ael Hickey, Esq.	Address 15 Church St.	, Salem, MA
Bar Number			
U.S. Attorney Information:			
AUSA Robert L. Peabody.	Bar N	umber if applicable5519	36
Interpreter: X Yes No	List language an	nd/or dialect: Span	ish
Matter to be SEALED: Yes			
Warrant Requested	☐ Regular Process	x In Custody	y
Location Status:			
Arrest Date 5/1/04			
x Already in Federal Custody as of		in Wyatt Detenti	on, Central Falls, RI
On Pretrial Release: Ordered by:	□ Serv	ving Sentence	waiting Trial
Charging Document: Complain	nt 🗆 Informati		tment
Total # of Counts:	☐ Misdeme	anor ——— □X Fel	ony 1
Contin	nue on Page 2 for Entry of	U.S.C. Citations	
I hereby certify that the case num	_		Judge are
accurately set forth above.	gnature of AUSA:	colorth. Res	boy.

District Court Case Number (T	o be filled in by deputy clerk):	
ame of Defendant CRISTI	AN GERMOSEN	
	U.S.C. Citations	
Index Key/Code	Description of Offense Charged	Count Numbers
t 1 21 USC 846	CONSPIRACY DISTRIBUTE COCAINE	1
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DITIONAL INFORMATION	:	
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■JS 45 (5/97) - (Revised U.S.D.C. MA 2/7/02)

Criminal Case C	over Sheet		U.S. District (Court - District	of Massachusetts
Place of Offense:	Categ	ory No. <u>II</u>	Investigatin	ng Agency <u>D</u>	EA
City Lynn		Related Case Inform	nation:		
County Essex		Superseding Ind./ Inf Same Defendant Magistrate Judge Cas Search Warrant Case R 20/R 40 from Distr	Ne Se Number Number 04-M-1	Case No w Defendant x	
Defendant Inform	ation:				
Defendant Name	JUAN MARTINEZ		Juvenile:	□ Yes	X No
Alias Name	MARCELINO CUEVA	S AKA CHON			
Address	22 PARK STREET, LY	NN MA			
Birthdate: <u>5/21/68</u>	SS # <u>000-00-8954</u>	Sex: MALE Rac	e: <u>Hispanic</u>	Nationalit _1	Mexican
Defense Counsel if	f known:		Address		
Bar Number					
U.S. Attorney Info	ormation:				
AUSA Robert L.	Peabody.	Ba	r Number if applicab	ole	
Interpreter:	X Yes No	List language	and/or dialect:	Spanish	
Matter to be SEAI	LED: Yes				
Warrant I	Requested	☐ Regular Process	s I	In Custody	
Location Status:					
Arrest Date	FUGITIVE				
Already in Feder	ral Custody as of		in		
☐ Already in State ☐ On Pretrial Rele	•		Serving Sentence	☐ Awaitin	g Trial
Charging Docume	nt: Complain	t □ Inform	nation	X Indictment	
Total # of Counts:	□ Petty ¬	— ☐ Misde	emeanor	- □ X Felony -	
10 m	Contin	ue on Page 2 for Entry	of U.S.C. Citations		
	ertify that the case number set forth above.	bers of any prior pro	ceedings before a M	lagistrate Judge	are
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	U.S.C. Citations	
Index Key/Code	Description of Offense Charged	Count Number
21 USC 846	CONSPIRACY DISTRIBUTE COCAINE	_ 1
		
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Criminal Case Cover Sheet		U.S. District Court - Distri	rict of Massachusetts
Place of Offense:	Category No. II	Investigating Agency	DEA
City Lynn	Related Case Informat	ion:	
County Essex	Superseding Ind./ Inf. Same Defendant Magistrate Judge Case N Search Warrant Case Nu R 20/R 40 from District	New Defendant Number 04 M 1695 GPS mber 04 M-1720 to 1730	
Defendant Information:			
Defendant Name GERARDO VAS	SEUR ORTIZ	Juvenile:	X No
Alias Name SCARFACE Address			
Birthdate: 6/23/72 SS # 000 00	Sex: MALE Race:	Hispanic Nationali	t <u>Dominican</u>
Defense Counsel if known:	Richard M. Welch, Esq.	Address 80 Worcester St.	, No. Grafton, MA
Bar Number	·		
U.S. Attorney Information:			
AUSA Robert L. Peabody.	Bar N	umber if applicable551936	
Interpreter: X Yes	No List language and	d/or dialect: Spanish	
Matter to be SEALED:	Yes X		
Warrant Requested	☐ Regular Process	X In Custody	
Location Status:			
Arrest Date 5/1/04			
X Already in Federal Custody as of		in Wyatt Detention,	Central Falls, RI .
☐ Already in State Custody at ——	□ Serv		iting Trial
On Pretrial Release: Ordered by	:	on	
Charging Document: Con	nplaint	on X Indictme	ent
Total # of Counts:	etty	anor — X□ Felon	y 1
	Continue on Page 2 for Entry of	U.S.C. Citations	
I hereby certify that the case accurately set forth above. Date: 10/6/59	Signature of AUSA:	lings before a Magistrate Jud	lge are

District Court Case Number (To b	e filled in by deputy clerk):	
Name of Defendant GERARDO	O VASSEUR ORTIZ	
•	U.S.C. Citations	
Index Key/Code	Description of Offense Charged	Count Numbers
Set 1 21 USC 846	CONSPIRACY DISTRIBUTE COCAINE	_ 1
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. SJS 45 (5/97) - (Revised U.S.D.C. MA 2/7/02)

Criminal Case Cove	r Sheet		U.S. District	Court - Di	strict of Massachusetts
Place of Offense:	Catego	ory No. <u>II</u>	_ Investigating	g Agency	DEA
City Lynn		Related Case Informa	ition:		
County Essex		Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Search Warrant Case N R 20/R 40 from District	Number 04-M-17	v Defendant	
Defendant Informatio	n:				
Defendant Name PH	ILLIP ASARO		Juvenile:	☐ Yes	X No
Alias Name				٧	
Address 238	SCHOOL STREET,	SOMERVILLE, MA			
Birthdate: <u>8/22/73</u>	SS # <u>000 00 5581</u>	Sex: MALE Race:	White	Nationali	t USA
Defense Counsel if kno	own: Kirk Y	. Griffin, Esq.	Address 50 S	taniford St.,	Boston,
Bar Number					
U.S. Attorney Informa	ation:				
AUSA Robert L. Pea	ibody.	Bar 1	Number if applicable	e <u>551936</u>	
Interpreter:	Yes X No	List language a	nd/or dialect:		
Matter to be SEALED	Yes				
Warrant Requ	ested	X Regular Process	In	Custody	
Location Status:					
Arrest Date 5	/1/04				
Already in Federal C	Custody as of		in		
☐ Already in State Cus	•		rving Sentence	□ Awa	iting Trial
X On Pretrial Release:	Ordered by: <u>1</u>	Mag. Judge Swartwood	on		
Charging Document:	Complaint	☐ Informa	tion	X Indictm	ent
Total # of Counts:	□ Petty −	— ☐ Misdem	eanor	X Felony	1
	Contin	nue on Page 2 for Entry	of U.S.C. Citations		
I hereby certify accurately set	forth above.	nature of AUSA:	edings before a Ma	agistrate Ju	dge are
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me of Defendant PHILLIF	ASARU	
	U.S.C. Citations	
Index Key/Code	Description of Offense Charged	Count Number
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Criminal Case Co	ver Sheet		U.S. District Co	<u>urt - District of Massac</u>	:husetts
Place of Offense:	Catego	ory No. <u>II</u>	Investigating A	Agency <u>DEA</u>	
City Lynn	·	Related Case Informat	tion:		
County Essex	·	Superseding Ind./ Inf. Same Defendant Magistrate Judge Case N Search Warrant Case Nu R 20/R 40 from District	Numberv-172 umber04- M-172	Case No. 04-10299 PI Defendant 685 CBS 20 to 1730	3S
Defendant Informat	ion:				
Defendant Name S	ILVESTRE LIZARDI		_ Juvenile:	□ Yes X No	
Address 2	9 HARDY STREET, N	EWBURYPORT, MA			
Birthdate: <u>12/31/80</u>	SS# <u>000 00 3844</u>	Sex: MALE Race:	Hispanic	Nationalit Mexican	
Defense Counsel if k	nown: Michae	l R. Schneider, Esq.	Address 95 Co	mmercial Wf. Boston, MA	1
Bar Number					
U.S. Attorney Inform	nation:				
AUSA <u>Robert L. P</u>	eabody.	Bar N	umber if applicable	551936	
Interpreter:	X Yes No	List language an	d/or dialect:	Spanish	
Matter to be SEALE	CD: Yes ¶	No			
Warrant Requ	ested	X Regular Process	In (Custody	
Location Status:		•			
Arrest Date	5/1/04				
Already in Federal	Custody as of		in		
☐ Already in State C	ustody at	□ Serv	ving Sentence	☐ Awaiting Trial	
X On Pretrial Release	e: Ordered by: <u>N</u>	Mag. Judge Swartwood	on		
Charging Document	: Complaint	☐ Informati	on .	X Indictment	
Total # of Counts:	□ Petty —	— ☐ Misdeme	anor —	□ X Felon y 1	
	Continu	e on Page 2 for Entry of	U.S.C. Citations		
I hereby cert	ify that the case numb	ers of any prior proceed	dings before a Mag	istrate Judge are	
accurately se	t forth above.	ature of AUSA:	eeberth.	Renson,	·

District Court Case Number (To be	e filled in by deputy clerk):	
Name of Defendant SILVESTR	E LIZARDI	
	U.S.C. Citations	
Index Key/Code	Description of Offense Charged	Count Numbers
Set 121 USC 846	CONSPIRACY DISTRIBUTE COCAINE	1
Set 2		
Set 3		
Set 4		
Set 3		
Set 6		
Set 7		
	· · · · · · · · · · · · · · · · · · ·	
Set 9		
Set 10		
Set 11		
500 11		
Set 12		
Set 13		
Set 14		

Set 15		
ADDITIONAL INFORMATION:		
, —		
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U.S. District C	ourt - District of Massachusetts
ory No. <u>II</u> Investigating	g Agency DEA
Related Case Information:	
Magistrate Judge Case Number Search Warrant Case Number 9 20/P 40 from District of	Case No. <u>04-10299 PBS</u> v Defendant <u>x</u> 720 to 1730
Juvenile:	□ Yes X No
EABODY, MA	
Sex: MALE Race: White	Nationalit <u>USA</u>
1 L. Hayden, Esq. Address 7 Fra	anklin St., Lynn, MA
· .	
Bar Number if applicable	<u> 551936</u>
List language and/or dialect:	
v.	
X□ Regular Process In	Custody
	·
inin	
Mag. Judge Swartwood on	☐ Awaiting Trial
☐ Information	X Indictment
☐ Misdemeanor	X□ Felony — 1
e on Page 2 for Entry of U.S.C. Citations	
ers of any prior proceedings before a Ma	gistrate Judge are
ature of AUSA: Kelleth.	Perhory
	Related Case Information: Superseding Ind./ Inf.

Case 1:04-cr-10299-PBS Document 26 Filed 10/06/2004 Page 49 of 57 JS 45 (5/97) (Revised U.S.D.C. MA 2/7/02) Page 2 of 2 or Reverse

District Court Case Number (To be	e filled in by deputy clerk):			
Name of Defendant ROBERT V. RUSCIO				
	U.S.C. Citations			
Index Key/Code	Description of Offense Charged	Count Numbers		
Set 1 21 USC 846	CONSPIRACY DISTRIBUTE COCAINE	1		
Set 2				
Set 3				
Set 4				
Set 5				
Set 6				
Set 7				
Set 8				
Set 9				
Set 10				
Set 11				
Set 12		,		
Set 13				
Set 14				
Set 15				
ADDITIONAL INFORMATION:				

Criminal Case Cover Sheet	U.S. District Co	urt - District of Massachusetts
Place of Offense: Categ	ory No. II Investigating	Agency <u>DEA</u>
City Lynn	Related Case Information:	
County Essex	Magistrate Judge Case Number	Case No. 04-10299 PBS Defendant x 0 -to- 1730
Defendant Information:	•	
Defendant Name GIOVANNI AVILA	Juvenile:	☐ Yes X No
Alias Name THE PAINTER		
Address 892 WASHINGTON ST	REET APT., LYNN, MA	
Birthdate: <u>4/25/62</u> SS # <u>000-00-1042</u>	Sex: MALE Race: Hispanic	Nationalit Costa Rican
Defense Counsel if known: Michael	el F. Natola, Esq. Address Boston	n, MA
Bar Number		
U.S. Attorney Information:		
AUSA Robert L. Peabody.	Bar Number if applicable	551936
Interpreter: X Yes No	List language and/or dialect:	Spanish
Matter to be SEALED: Yes		
Warrant Requested	X Regular Process In C	Custody
Location Status:	11 110guina 1100000 III C	Justouy
Arrest Date 5/1/04		
Already in Federal Custody as of	<u> </u>	
<u> </u>	in in	☐ Awaiting Trial
37	Mag. Judge Swartwood on	
Charging Document: Complaint	☐ Information	X Indictment
Total # of Counts:	──── ☐ Misdemeanor ─── [□X Felony 1
Continu	e on Page 2 for Entry of U.S.C. Citations	·
I hereby certify that the case numb accurately set forth above.	ers of any prior proceedings before a Mag	istrate Judge are

Case 1:04-cr-10299-PBS Document 26 Filed 10/06/2004 Page 51 of 57 JS 45 (5/97) (Revised U.S.D.C. MA 2/7/02) Page 2 of 2 or Reverse

Distri	ct Court Case Number (To be	e filled in by deputy clerk):	
Name	of Defendant GIOVANN	II AVILA	
		U.S.C. Citations	
	Index Key/Code	Description of Offense Charged	Count Numbers
Set 1	21 USC 846	CONSPIRACY DISTRIBUTE COCAINE	
Set 2			
Set 3			
Set 4			
Set 5			
Set 6			
Set 7			
Set 9			
Set 11			
Set 12			
0-4 12			
Set 13			
Set 14			
Set 15			
			· ·
<u> </u>			
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Filed 10/06/2004 Page 52 of 57

©JS 45 (5/97) - (Revised U.S.D.C. MA 2/7/02)	DO DOCUMENT 20		
Criminal Case Cover Sheet		U.S. District Court - Dis	trict of Massachus
Place of Offense: Car	tegory No. <u>II</u>	_ Investigating Agency	DEA
City Lynn	Related Case Informa	tion:	
County Essex	Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Search Warrant Case N R 20/R 40 from District	New Defendant Number 04-M-1685 CBS (umber 04-M-1720 to 17	t x
Defendant Information:			
Defendant Name GILBERTO ZAYAS		Juvenile:	s X No
Alias Name Tony			
Address <u>39 FAYETTE STRE</u>	ET, APT #1, LYNN, MA 0	1902-2346	
Birthdate: <u>08/05/73</u> SS # <u>58341541</u>	9 Sex: MALE Race:	Hispanic National	it <u>Dominican</u>
Defense Counsel if known: Ray	mond E. Gillespie, Esq.	Address 875 Mass. Ave.	Cambridge MA
Bar Number		<u> </u>	, Camoriago, IIII
U.S. Attorney Information:			
•	ъ.	T 1 '0 1' 11	
AUSA Robert L. Peabody.		Number if applicable _55193	
interpreter: X Yes No	List language ar	nd/or dialect: Spanis	<u>h</u>
Matter to be SEALED: Yes			
Warrant Requested	☐ Regular Process	x In Custody	
ocation Status:			
arrest Date 5/1/04			
Already in Federal Custody as of Already in State Custody at	□ Ser		, Central Falls, RI
On Pretrial Release: Ordered by:		on	
Charging Document: Compla	int 🗆 Informat	ion X Indictn	nent
Total # of Counts: □ Petty	— ☐ Misdeme	eanor — 🗀 🗆 X Felon	y - 1
Cont	inue on Page 2 for Entry of	U.S.C. Citations	
• · · · · · · · · · · · · · · · · · · ·	-		
I hereby certify that the case numerical accurately set forth above.	mbers of any prior procee	dings before a Magistrate Ju	dge are

Case 1:04-cr-10299-PBS Document 26 Filed 10/06/2004 Page 53 of 57 JS 45 (5/97) (Revised U.S.D.C. MA 2/7/02) Page 2 of 2 or Reverse

Distri	ct Court Case Number (To be	e filled in by deputy clerk):		
Name of Defendant GILBERTO ZAYAS, aka Tony				
		U.S.C. Citations		
	Index Key/Code	Description of Offense Charged	Count Numbers	
Set 1	21 USC 846	CONSPIRACY DISTRIBUTE COCAINE	1	
Set 2				
Set 5				
Set 6				
Set 7				
Set 8				
Set 11				
Set 12				
Set 13				
Set 15				
1				
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Criminal Case Cover Sheet		U.S. District Court - Dist	rict of Massachusetts
Place of Offense: Ca	tegory No. <u>II</u>	Investigating Agency	DEA
City Lynn	Related Case Informati	on:	
County Essex	Superseding Ind./ Inf. Same Defendant Magistrate Judge Case No Search Warrant Case Nor R 20/R 40 from District of	mber 04-M-1720 to 1730	X
Defendant Information:			
Defendant Name <u>LUIS DEJESUS</u>		Juvenile:	X No
Alias Name Edgardo			
Address <u>107 MARIANNA S</u>	TREET, APT. #1, LYNN, MA		
Birthdate: 11/01/66 SS # 58331282	21 Sex: MALE Race: I	Hispanic Nationali	t <u>Dominican</u>
Defense Counsel if known: Joh	n W. Laymon, Esq.	Address 40 Court St., Bos	ston, MA
Bar Number			
U.S. Attorney Information:			
AUSA Robert L. Peabody.	Bar Nu	mber if applicable551936	
Interpreter: X Yes No	List language and	/or dialect: Spanish	1
Matter to be SEALED: Yes	No.		
Warrant Requested	☐ Regular Process	X In Custody	
Location Status:			
Arrest Date 5/1/04	<u> </u>		
X Already in Federal Custody as of Already in State Custody at On Pretrial Release: Ordered by:		in <u>Wyatt Detention,</u> ng Sentence □ Awa on	Central Falls, RI iting Trial
Charging Document: Compl	aint 🗆 Informatio	n X Indictm	ent
Total # of Counts:	☐ Misdemea	nor	7 1
Con	tinue on Page 2 for Entry of U	J.S.C. Citations	
I hereby certify that the case nu accurately set forth above. Date: ()/6/84	Signature of AUSA:	ings before a Magistrate Jud	lge are

• Case 1:04-cr-10299-PBS Document 26 Filed 10/06/2004 Page 55 of 57 JS 45 (5/97) (Revised U.S.D.C. MA 2/7/02) Page 2 of 2 or Reverse

Distri	ct Court Case Number (To be	e filled in by deputy clerk):	
Name	of Defendant LUIS DEJI	ESUS, aka Edgardo	
		U.S.C. Citations	
	Index Key/Code	Description of Offense Charged	Count Numbers
Set 1	21 USC 846	CONSPIRACY DISTRIBUTE COCAINE	1
Set 2			
		•	
-			-
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Criminal Case Cover Sheet	U.S. District Court	- District of Massachusetts
Place of Offense: Categ	gory No. II Investigating Agen	cy DEA
City Lynn	Related Case Information:	
County Essex	Magistrate Judge Case Number Search Warrant Case Number 04-M 1720 to	ndant x
Defendant Information:		
Defendant Name BENITO GRULLON Alias Name	Juvenile:	Yes X No
Address		
Birthdate: SS #	Sex: MALE Race: Hispanic National Natio	ionalit <u>Dominican</u>
Defense Counsel if known: Ron Ia	nn Segal, Esq Address 23 Central	Ave., Lynn, MA
Bar Number		
U.S. Attorney Information:		
AUSA Robert L. Peabody.	Bar Number if applicable 55	51936
Interpreter: X Yes No	List language and/or dialect: Sp	oanish
Matter to be SEALED: Yes		
Warrant Requested	X Regular Process In Custo	ody
Location Status:		
Arrest Date 5/1/04		
X Already in Federal Custody as of	in	
Already in State Custody at	□ Serving Sentence	Awaiting Trial
X On Pretrial Release: Ordered by:	on	
Charging Document: Complaint	☐ Information X Inc	dictment
Total # of Counts:	☐ Misdemeanor — X Fe	lony — 1
Contin	ue on Page 2 for Entry of U.S.C. Citations	
I hereby certify that the case numl accurately set forth above.	pers of any prior proceedings before a Magistrat	e Judge are
. / /	nature of AUSA: Leberth.	aboj.
		-

District Court Case Number (To be filled in by deputy clerk):				
Name of Defendant BENITO GRULLON				
	,			
Index Key/Code	Description of Offense Charged	Count Numbers		
Set 1 21 USC 846	CONSPIRACY DISTRIBUTE COCAINE	1		
Set 2				
Set 3				
Set 4				
Set 5				
Set 6				
Set 7				
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Set 12				
Set 13				
Set 14				
Set 15				
ADDITIONAL INFORMATION:				
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